MINUTES

MONTANA SENATE 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON TAXATION

Call to Order: By CHAIRMAN JIM ELLIOTT, on March 31, 2007 at 10:35 A.M., in Room 405 Capitol.

ROLL CALL

Members Present:

Sen. Jim Elliott, Chairman (D)

Sen. Jerry W. Black (R)

Sen. Jeff Essmann (R)

Sen. Kelly Gebhardt (R)

Sen. Kim Gillan (D)

Sen. Dan Harrington (D)

Sen. Christine Kaufmann (D)

Sen. Sam Kitzenberg (D)

Sen. Jim Peterson (R)

Sen. Bob Story Jr. (R)

Members Excused: Sen. Trudi Schmidt (D)

Members Absent: None.

Staff Present: Lee Heiman, Legislative Branch

Lois O'Connor, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None.

Executive Action: SB 562, SB 567

- 00:01:26 Reconvene 10:45 a.m.
- 00:02:36 Sen. Jim Elliott to Evan Barrett, Office of the Honorable Governor Brian Schweitzer (Governor's Office)

EXECUTIVE ACTION ON SB 562

00:03:20 Motion: SEN. BLACK moved that SB 562 DO PASS.

Discussion:

- 00:03:58 Sen. Story
- 00:04:09 Motion: SEN. BLACK moved to amend SB 562 with amendment #SB056201.ALH.

EXHIBIT (tas69b01)

Discussion:

00:05:15 Lee Heiman, Staff Attorney, Legislative Services Division (LSD)

EXHIBIT (tas69b02)

- 00:07:50 Sen. Elliott to Mr. Barrett, Governor's Office
- 00:08:18 Sen. Robert Story to Mr. Barrett, Governor's Office
- 00:09:47 Mr. Heiman, LSD
- 00:12:35 Sen. Elliott to Mr. Heiman, LSD
- 00:13:57 Sen. Jim Peterson
- 00:18:24 Sen. Story to Mr. Heiman, LSD
- 00:18:40 Mr. Heiman, LSD
- 00:21:21 Sen. Christine Kaufmann to Mr. Heiman, LSD
- 00:23:44 Mr. Heiman, LSD
- 00:28:25 Sen. Jeff Essmann to Mr. Heiman, LSD
- 00:30:09 Sen. Essmann to Mr. Barrett, Governor's Office
- 00:31:35 Sen. Elliott to Mr. Barrett, Governor's Office

- 00:34:17 Mr. Heiman, LSD
- 00:36:23 Sen. Story to Mr. Barrett, Governor's Office
- 00:38:57 Mr. Heiman, LSD
- 00:42:24 Sen. Peterson to Mr. Heiman, LSD
- 00:43:04 Sen. Essmann to Mr. Barrett, Governor's Office
- 00:45:16 Sen. Story to Mr. Barrett, Governor's Office
- 00:49:47 Sen. Story
- 00:52:03 Sen. Elliott
- 00:52:38 Sen. Peterson
- 00:55:54 Sen. Essmann
- 00:58:04 Mr. Heiman, LSD
- 00:59:54 Sen. Story
- 01:03:07 Sen. Elliott to Sen. Story
- 01:04:59 Mr. Heiman, LSD
- 01:08:51 Sen. Elliott to Richard Opper, Director, Montana Department of Environmental Quality (DEQ)
- 01:11:07 Sen. Elliott to Mr. Barrett, Governor's Office
- 01:11:46 Sen. Gillan to Mr. Heiman, LSD
- 01:12:49 Sen. Gillan to Mr. Barrett, Governor's Office
- 01:13:50 Sen. Elliott to Mr. Barrett, Governor's Office
- 01:15:04 Sen. Story to Mr. Barrett, Governor's Office
- 01:18:20 <u>Vote</u>: Motion that #SB056201.ALH be approved failed 3-6 by roll call vote with SEN. GILLAN and SEN. KITZENBERG voting aye. SEN. SCHMIDT voted aye by proxy. SEN. GEBHARDT voted no by proxy. SEN. HARRINGTON and SEN. KAUFMANN were excused.

01:20:24 Motion/Vote: SEN. GILLAN moved that SB 562 BE TABLED. Motion carried 7-2 with SEN. BLACK and SEN. KITZENBERG voting no. SEN. GEBHARDT and SEN. SCHMIDT voted aye by proxy. SEN. HARRINGTON and SEN. KAUFMANN were excused.

CONTINUED EXECUTIVE ACTION ON SB 567

- 01:38:33 Motion: SEN. GILLAN moved that SB 567 DO PASS.
- 01:39:27 <u>Motion</u>: SEN. GILLAN moved to amend SB 567 with amendment #SB056701.ALH.

EXHIBIT (tas69b03)

Discussion:

- 01:40:34 Sen. Story
- 01:40:48 Sen. Peterson to Sen. Elliott
- 01:42:59 Mr. Barrett, Governor's Office
- 01:43:46 Sen. Peterson to Sen. Elliott
- 01:44:20 Sen. Elliott to Mr. Barrett, Governor's Office
- 01:45:01 Sen. Sam Kitzenberg
- 01:45:41 Recess
- 02:02:03 Reconvene
- 02:02:11 Sen. Gillan
- 02:04:51 Sen. Peterson
- 02:05:37 Sen. Story
- 02:07:34 Sen. Gillan
- 02:07:46 Sen. Story
- 02:08:15 Sen. Elliott to Mr. Heiman, LSD
- 02:08:46 Sen. Story to Mr. Heiman, LSD
- 02:09:57 Sen. Essmann

- 02:10:27 Sen. Story
- 02:11:31 Sen. Elliott
- 02:12:30 Sen. Peterson
- 02:13:02 Sen. Gillan
- 02:13:53 Sen. Gillan to Mr. Barrett, Governor's Office
- 02:16:16 Sen. Story
- 02:16:26 Sen. Gillan
- 02:16:36 Vote: Motion that #SB056701.ALH be approved carried 8-2 by voice vote with SEN. ELLIOTT and SEN. PETERSON voting no. SEN. SCHMIDT voted aye by proxy. SEN. KITZENBERG was excused.
- 02:17:20 Motion/Vote: SEN. GILLAN moved that SB 567 DO PASS AS AMENDED. Motion carried 8-2 by roll call vote with SEN. ELLIOTT and SEN. PETERSON voting no. SEN. SCHMIDT voted aye by proxy. SEN. KITZENBERG was excused.

ADJOURNMENT

Adjournment:	12:00	P.M.						
				SEN.	JIM	ELLIOT'	Τ,	Chairman
				LOI	S O	'CONNOR	, ;	Secretary
JE/lo								
Additional Ex	oihita.							

EXHIBIT (tas69bad.pdf)